



**ASSOCIATION EUROPÉENNE DES MÉDECINS DES HÔPITAUX
EUROPEAN ASSOCIATION OF SENIOR HOSPITAL PHYSICIANS
EUROPÄISCHE VEREINIGUNG DER LEITENDEN KRANKENHAUSÄRZTE
EUROPESE VERENIGING VAN STAFARTSEN
DEN EUROPÆISKE OVERLÆGEFORENING
ΕΥΡΩΠΑΪΚΟΣ ΣΥΛΛΟΓΟΣ ΝΟΣΟΚΟΜΕΙΑΚΩΝ ΙΑΤΡΩΝ ΔΙΕΥΘΥΝΤΩΝ
ASSOCIAZIONE EUROPEA DEI MEDICI OSPEDALIERI
DEN EUROPEISKE OVERLEGEFORENING
ASSOCIAÇÃO EUROPEIA DOS MÉDICOS HOSPITALARES
ASOCIACIÓN EUROPEA DE MÉDICOS DE HOSPITALES
EUROPEISKA ÖVERLÄKARFÖRENINGEN
EVROPSKO ZDRŽENJE BOLNIŠNIČNIH ZDRAVINIKOV
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV
EUROPSKA UDRUGA BOLNIČKIHI LIJEČNIKA
ЕВРОПЕЙСКА АСОЦИАЦИЯ НА СТАРШИТЕ БОЛНИЧНИ ЛЕКАРИ
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

Document :	AEMH 12-067 REV1
Title:	Draft Agenda 64th Board Meeting Brussels, 10 November 2012
Author :	Brigitte Jencik
Purpose :	Approval
Distribution :	AEMH Members of the AEMH Board
Date :	6 November 2012

Draft AGENDA
64th AEMH-Board meeting
10 November, 10:00 -16:00

Venue : CPME / AEMH premises 15, rue Guimard, 1040 Brussels

1. **Approval of the Agenda** **AEMH 12-067**
2. **Approval of the Minutes of the 63rd AEMH Board Meeting in Varna 17 May 2012** [AEMH 12-060](#)
3. **Varna meeting**
 - a) 65th AEMH Plenary Meeting, minutes for information [AEMH 12-062](#)
 - b) 1st Joint AEMH-FEMS Plenary Assembly, minutes for information [AEMH 12-065](#)
 - c) Evaluation [AEMH 12-066](#)
4. **President's Report**
 - a) **AEMH Activity Report 2012 (Draft)** [AEMH 12-071](#)
incl. WHCC Amsterdam 23 May 2012 [AEMH 12-063](#)
and 1st Conference on Health inequalities Sofia 20-21 September 2012 [AEMH 12-068](#)
Resolution on Health inequalities [AEMH 12-069](#)
 - b) **Invitation to the Advisory Board of the "IDC Health Insights Pan-European Healthcare Executive Summit 2013", September 2013** [AEMH 12-070](#)
5. **EMOs**
 - a) FEMS GA Strasbourg 12-13 October 2012, Report Joao de Deus
 - b) UEMS Larnaca, 18-19 October 2012, Report Vice-Pres. elect Vlad Tica, [AEMH 12-073 + 074](#)
 - c) EJD Malaga, 19 October 2012, Report Hrvoje Sobat
6. **Standards for Medical Practice**

"Standardisation and Healthcare do not mix" [Interview Euractiv/CPME President](#)

CPME Position on the legislative proposal for a Regulation on European Standardisation [CPME 2011/147](#)

Comments FEMS-President Enrico Reginato **Draft** [Letter to EMOS](#)

UEMS Letter to EMOs [F12-069 EN](#)

Joint Resolution of Medical Practice - Open Letter [F12-070 EN](#)
7. **Domus Medica**

Rue de l'Industrie 24, B-1040 Brussels

State of affairs

 - Proposal for a Collaboration Model European Domus Medica of the EMO Alliance with common staff [AEMH 11-092 REV1](#)
 - Rules of Procedure and Management of Documents [AEMH 11-097 REV1](#)
8. **AEMH European Liaison Office**
 - a. Communication tools: New website

- b. Board Video conferencing via Skype ?
- c. AEMH registered at the European Transparency Register



europa.eu

Why a transparency register?

European institutions interaction with citizen's associations, NGOs, businesses, trade and professional organizations, trade unions, think tanks, etc. is constant, legitimate and necessary for the quality of democracy, for their capacity to deliver adequate policies, matching needs and reality.

Citizens have a right to expect this process to be transparent and to take place in compliance with the law as well as in due respect of ethical principles, avoiding undue pressure, illegitimate or privileged access to information or to decision makers.

That is why the Transparency register has been set up.

It provides citizens with a direct and single access to information about who is engaged in activities aiming at influencing the EU decision making process, which interests are being pursued and what level of resources are invested in these activities.

It offers a single code of conduct, binding all organisations and self employed individuals which accept to "play by the rules" in full respect of ethical principles. A complaint and sanctions mechanism ensures the enforcement of the rules and to address suspected breaches of the code.

The Transparency register has been set up and is operated by the European Parliament and the European Commission. The Council of the European Union supports this initiative.

9. Financial Reports

- a) Interim report accounts 2012 January – September
- b) Decision on new placement of savings, proposal BIL (former Dexia)

10. Working Groups

- A. Professional Qualifications Directive/ Training – -Dr Thomas Zilling
- B. Patients' Safety – Task shifting – Medical competence -Dr Hrvoje Sobat
- C. Role, Practice and Future of Senior Hospital Physicians ?

11. AEMH Conference 2013 "Role, Practice and Future of Senior Hospital Physicians"

Proposed conference programme

- Role of doctors facing governance in public hospitals.
Professor Roland Rymer - NHIS - France.
- Role of doctors facing governance in private hospitals.
Dr Raymond Lies - Kirchberg Hospital - Luxembourg.
- The internal architecture of hospitals of the future: structured according to the organs or diseases.
Professor Claude-F. Degos - France.
- AEMH: A European body of hospital physicians or an organisation of "wage earners"
Dr Joao de Deus - Portugal.
- Senior Physicians in hospitals and responsibilities.

Mr. Bruno GAUDEAU - AGMF ou Mr. Nicolas GOMBAULT - Sou Medical - France.

- What is the difference between status versus contracts in European hospitals.

Mrs Signe-Gerd Blindheim - Norway.

- Is homogeneity of status and organisation possible or desirable in European hospitals?
President or a member of HOPE.

12. 50th Anniversary Celebration

- Programme
- Presents (?),
- Invitation of former AEMH-Presidents (Dr Lies (1998-2009) ✓, Dr Sanchez-Garcia (1992-1997) ✓, Prof Perraro (1986-1991) ?, Dr Bammel (1986-1988) ✓ ...

13. AEMH 66th Plenary Meeting Paris

Election for treasurer

14. International meeting Calendar

Date	Place	Organisation	To be attended by
23-24 Nov 2012	Limassol/Cyprus	CPME WGs, Board and GA meetings	President
25 Nov 2012	Limassol/Cyprus	Presidents' Committee	President
30 Nov 2012	Brussels	CEOM Autumn meeting	
30 N/1 Dc 2012	Paris	EANA	
6 December 2012	Brussels	"Enhancing the engagement of doctors in Management across European health systems" Conference	Invitation Info:AEMH 12-072
26-27 April 2013	Dublin	CPME WGs, Board and GA	President
10-11 May 2013	Budapest	FEMS GA	President
23 May 2013	Paris	AEMH Conference 2013	all
24-25 May 2013	Paris	AEMH Plenary Meeting, 50 th Annivers.	all
22-23 Nov 2013	Brussels	CPME	

15. Next Board Meeting : Joint Board meeting with FEMS' new board 19th January 2013 Florence (Firenze) Italy.

- Proposal of agenda topics for the common part.

16. Any other business